

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000084564

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Entity Name:** HEIRLOOM CATERING & PRIVATE CHEF SERVICES, LLC

**Current Principal Place of Business:**

7382 SW 56TH AVENUE  
SOUTH MIAMI, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**

7382 SW 56TH AVENUE  
SOUTH MIAMI, FL 33143

**New Mailing Address:**

**FEI Number:** 20-5355041

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CONNOR, KRISTIN C  
7382 SW 56TH AVENUE  
SOUTH MIAMI, FL 33143 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: CONNOR, KRISTIN C  
Address: 4051 ENSENADA  
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM  
Name: CONNOR, BRENDAN B  
Address: 1795 SW 12TH STREET  
City-St-Zip: CORAL GABLES, FL 33135

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KRISTIN CONNOR

MS

01/04/2012

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date